

**MINUTES OF A PARISH COUNCIL MEETING OF HUMBERSTON VILLAGE COUNCIL HELD ON WEDNESDAY
4th AUGUST 2021 AT 7.15 PM AT THE PADDOCK HALL, WENDOVER PADDOCK, HUMBERSTON**

Present: Cllr. Shawhulme (Chairman)
Cllr. Rudd, A. Leveridge, Woollock, M. Leveridge and Duff

Apologies: Cllrs. Hodgins, Clarke and Thompson

There were 2 members of the public present.

21/114 Acceptance of Apologies

Received from Cllr. Hodgins (illness), Clarke (family commitment) and Thompson (holiday) and accepted.

RESOLVED: That apologies be received and accepted

21/115 Declarations of Interest – Code of Conduct 2012

None made.

21/116 To approve minutes of previous meetings from mid-July 2021 – Village Council minutes from mid-July meeting

Minutes of the mid month July meeting and minutes of Land Management Committee approved and signed by the Chairman.

RESOLVED: That minutes be approved as a true record of the meetings and signed by the Chairman

21/117 Highways/Footpaths/Traffic issues

a) To receive and consider any other highways/footpaths/traffic

Clerk advised issues of car park through NELC still ongoing and members had noted that during school holidays the car park had been empty. Members noted that some verge parking was taking place and Clerk advised she would ask for enforcement to be called out via Ward Cllrs.

RESOLVED: That enforcement officers be called out to attend for verge parking issues

21/118 Wendover Hall and Paddock Matters

a) To receive update on decorating works and commencement of refurbishment works and agree any other necessary actions

Agreed that Roofing Contractors be called out to fully inspect rest of roof of old Hall incase any further works required and so could be included in new budgets etc. Clerk advised decorating would be completed that week. Clerk had requested visit for air brick installation. Bathrooms refurbishment would be commencing Monday 9th August 2021 as agreed. Clerk advised a resident had been in contact re litter from the Paddock but Clerk would monitor.

RESOLVED: That roofing inspection be requested for future budgeting for old Hall.

b) To receive correspondence on provision of cycle racks for Paddock and agree any necessary actions

Cllr. Rudd updated everyone on location and had asked NELC for confirmation from them to carry out whole job including base. Noted. Chair thanked Cllr. Rudd for her work on this.

21/119 Allotment and Cemetery Matters

- a) To receive information from Cllr. Rudd re allotment competition and presentation on Saturday 14th August 2021 at 2.00 pm

Cllr Rudd reported that judging had taken place with judges from New Waltham Garden Club. Clerk organizing trophy engraving and certificates. Cllr. Rudd had organized voucher prizes. Haha kindly hosting presentation and providing cream teas and VC to provide wine for refreshment. All invited and noted.

- b) To receive report from Allotment and Cemetery inspection on 04.08.21

Inspection completed and Clerk had sent out report to all members. One issue with one plot to be placed before next meeting for further consideration. Noted.

Public Break

Member of the public present with a view to potential cooption and gave short presentation to Council members. Clerk advised that the VC asked potential candidates to sit through at least two meetings and this was noted.

21/120 Village Council matters

- a) To complete prize draw from responses received re Newsletter and agree any other necessary actions

Cllr. Shawhulme gave overview of responses and carried out prize draw. Overwhelming response was to continue with Newsletter and delivered to every home if possible. Clerk to update on leader page of next edition and contact winner of draw, Mrs. Redding. Prize is £20 voucher as previously agreed. Noted.

- b) To receive report on first holiday club session and agree any further necessary actions

Feedback from first session had been excellent and it was thought that numbers would increase especially with better weather. Noted thanks to Coop for providing free fruit for sessions.

- c) To receive report on and confirm arrangements for Fashion Show including ticket sales report and arrange an Events Committee meeting during August 2021

Clerk advised approx. 50 tickets already sold. To be held in old Hall and Clerk to liaise with company for arrangements on the night. Events meeting organized by events committee for 6.00 pm on Wednesday 1st September 2021.

RESOLVED: That events committee meeting be held on Wednesday 1st September at 6.00 pm.

- d) To consider support for Alzheimer's Support Walk on Sun 19th September 2021 and agree any necessary actions

Cllr. Rudd and Clerk were suggesting for Alzheimers Memory Walk, which was a national event, as a community event. Agreed and walk to take place on Sunday 19th September 2021. Two walks, one for youngsters at 2k and other for 7k. Cllr. Rudd to set up a just giving page. 11.00 am start and pre registration required so numbers would be known. Detail to go in next Newsletter and social media etc.

RESOLVED: That Alzheimers Memory Walk be held on Sunday 19th September at 11.00 am as a Community event

21/121 Land Management

- a) To receive Committee report from meeting held on 26.07.21 and agree any necessary actions – variation deed and minutes from last meeting

Minutes circulated to all members. Cllr. M. Leveridge reported on details and all agreed and noted. Quotation received from solicitors for courtesy strip and considered along with other alternative proposals. Agreed to defer any further action until the house sale had been completed for one of the properties involved.

RESOLVED: That action on courtesy strip ‘gifting’ be deferred until house sale completed as agreed

21/122 Planning Matters

The following planning applications were considered:

Planning Application Reference: DM/0394/21/FULA

Proposal: Erect single storey front extension, erect single storey rear extension, erect shed and various alterations to include veranda to front and rear, install additional windows and external cladding and replace existing windows, doors, flue and roof [AMENDED PLANS RECEIVED 22.07.2021 - showing revised floor plans and elevations removing front extension and providing details of external materials [timber doors, windows and cladding]

Location: 143A Humberston Fitties Humberston

No update from Heritage Officer available and the Council would support any comments the Heritage Officer would make.

Planning Application Reference: DM/0726/21/FULA

Proposal: Alterations and extension to an existing holiday chalet, including replacement external cladding, alterations and replacement of windows and doors, erection of new boundary fences and raised decking.

Location: 178 Humberston Fitties Humberston

Objections - Would support concerns from Heritage Officer and would seek amendments to the application.

Planning Application Reference: DM/0887/19/FUL

Proposal: Erect a detached dormer bungalow with integral garage (amended site layout plan July 2021)

Location: 41 Humberston Avenue Humberston

Objections, residents concerns, issues around drainage taking into account climate change issues with additional housing. Reiterate the Council’s policy on no further infill development along Humberston Avenue.

To receive any other planning correspondence/representations from development teams and/or residents – nothing received.

RESOLVED: That all comments as agreed be submitted to NELC

21/123 Future Dates

Date of next meetings: Wednesday 18th August 2021 and Wednesday 1st September 2021

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*

Clerk on leave for September meeting and advised that Mrs. Kirkham, Clerk to several local Councils would be willing to act as locum Clerk for this meeting and this was agreed.

RESOLVED: That Mrs. Kirkham act as locum Clerk for September meeting

Allotment Competition presentation – Saturday 14th August 2021 at 2.00 pm

Fashion Show – Friday 10th September 2021 at 7.00 pm.

Office Closure – 26th August to 3rd September 2021 inclusive

Any other future dates – none received.

21/124 Reports

To any other reports – none received.

21/125 Finance

a) Any payments for authorization as per schedule circulated

All payments agreed as per list circulated.

RESOLVED: That all payments be made as per list circulated.

b) To receive insurance renewal schedules and agree any necessary actions including potential extra costs for inclusion of zip wire

Insurance schedule for renewal received and Clerk to check before confirming with Came and Company that everything was covered. Inclusion of zip wire when installed would be an extra £225 on the policy and this was noted and agreed.

RESOLVED: That insurance renewal be confirmed by Clerk when Clerk had checked all details Were appropriate and correct and zip wire to be added once installed as appropriate

21/126 To consider exclusion of press and public

RESOLVED: exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

21/127 Personnel Matters

a) To confirm salaries for payment as per schedule circulated

All salary payments were confirmed to be made as per schedule circulated.

RESOLVED: That all salary payments be confirmed to be made.

The Chairman closed the meeting at 8.45 pm.

Signed:

Date: